



Minutes of the Regular Meeting of the Council of the City of Knoxville

Tuesday, December 19, 2017

6:00 PM

City County Building: Main Assembly Room

1. CALL TO ORDER

The meeting was called to order at 6:00 PM by Mayor Madeline Rogero

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Wallace gave the invocation, and Vice-Mayor Saunders led in the Pledge of Allegiance.

3. ROLL CALL

Attendee Name	Title	Status	Arrived
Madeline Rogero	Mayor	Present	
Mark Campen	Fifth District	Present	
Gwen McKenzie	Sixth District	Present	
Lauren Rider	Fourth District	Present	
Andrew Roberto	Second District	Present	
Finbarr Saunders	Vice-Mayor, At-Large Seat C	Present	
Seema Singh-Perez	Third District	Present	
Marshall Stair	At-Large Seat B	Present	
George C. Wallace	At-Large Seat A	Present	
Stephanie Welch	First District	Present	

4. APPROVAL OF MINUTES

Motion to: approve the minutes of the December 5, 2017 Regular Meeting and December 16th, 2017 Special Meeting of City Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA

a. ITEMS WITHDRAWN (Indicated with "W")

None

b. ITEMS FOR POSTPONEMENT (Indicated with "P")

None

c. ITEMS REQUESTED TO BE ADDED BY MOTION (Indicated with "M")

None

d. CONSENT ITEMS (Indicated with "")**

Resolution No. R-413-2017

- 11-p** A Resolution approving the issuance of a Certificate of Compliance to Alcoa Highway Liquors, relative to its application to the Tennessee Alcoholic Beverage Commission to renew its license to operate a liquor store in the City. (Requested by Finance Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

6. MAYOR'S REPORT

Mayor Rogero welcomed the five new Council Members. She also congratulated Vice-Mayor Saunders, Beer Board Chair Wallace, and Council Representative to the Knoxville Transportation Authority McKenzie on their recent elections to those positions.

The Mayor reminded everyone of holiday closures of City offices on Monday, December 25th, 2017 and Monday, January 1st, 2018. She also reminded everyone about adjustments to trash collection next week.

The Mayor announced the annual New Year's Eve celebration at Market Square on Sunday, December 31st, 2017 beginning at 10:00pm. She also reminded everyone that the ice skating rink will be open daily through Sunday, January 7th, 2018, except on Christmas Day.

The Mayor also reminded everyone that there will not be a City Council meeting on Tuesday, January 2nd, 2018. The next City Council meeting will be on Tuesday, January 16th, 2018.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

None

8. ELECTIONS AND CONFIRMATIONS

Resolution No. R-414-2017

- a. A Resolution approving the appointment of the members of City Council's Audit Committee. (Requested by Vice Mayor)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Vice-Mayor Saunders stated that Council Member Stair would serve as Chair of this committee, and that Council Members Roberto, Singh-Perez, Rider, and McKenzie would serve as members of this committee.

Resolution No. R-415-2017

- b. A Resolution confirming the reappointment of Michael C. Thomas to the Better Building Board of the City of Knoxville.(Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-416-2017

- c. A Resolution confirming the reappointments of Sarah Glass, Ronnie Nease, Karen Pappas and Dr. Marcy Souza to the Knoxville Animal Control Board.(Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stephanie Welch, First District
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-417-2017

- d. A Resolution electing Adrienne Simpson-Brown to the Knoxville Utilities Board of Commissioners. (Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gwen McKenzie, Sixth District
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Before she called for the vote, Mayor Rogero recognized in the audience Adrienne Simpson-Brown and Mintha Roach, President and Chief Executive Officer of the Knoxville Utilities Board.

Resolution No. R-418-2017

- e. A Resolution confirming the reappointments of Dale Madden, Craig Walker and Thomas Welborn and the appointments of Jenny Arthur, Andrew Caylor and Daniel Steinhoff to the Knoxville Tree Board.(Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	Mark Campen, Fifth District
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Before she called for the vote, Mayor Rogero recognized in the audience Daniel Steinhoff.

Resolution No. R-419-2017

- f. A Resolution confirming the appointments of Sheryl Ely and Chad Weth to the Knoxville City Golf Course Advisory Committee.(Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George C. Wallace, At-Large Seat A
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-420-2017

- g. A Resolution confirming the reappointment of Linda Gay Blanc to the City Pension Board. (Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-421-2017

- h. A Resolution confirming the appointment of Jason E. Legg to the Board of the Public Building Authority. (Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Before she called for the vote, Mayor Rogero recognized in the audience Jason E. Legg.

9. ORDINANCES ON SECOND READING

Ordinance No. O-285-2017

- a. An Ordinance to close an unnamed alley from West Emerald Avenue to West Oldham Avenue, subject to one condition, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, North Knoxville Baptist Church, Applicant. (MPC Approved 15-0) (File No. 11-A-17-AC) (Fifth District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Campen, Fifth District
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Ordinance No. O-286-2017

- b. An Ordinance to rezone property located on the southeast side of Moss Grove Boulevard, south of Kingston Pike, from PC-1 (Retail and Office Park) District to C-6 (General Commercial Park) District, subject to one condition, Tim Dwyer, Leesman Engineering, Applicant (MPC approved 14-1) (MPC File No. 10-J-17-RZ) (Second District)(Requested by Metropolitan Planning Commission)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Roberto, Second District
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Council Member Roberto and Arthur Seymour, Jr., attorney for the applicant

10. HEARINGS ON ZONING MATTERS, APPEALS FROM ACTION OF MPC/BOARD OF ZONING APPEALS OR PLANS REVIEW

None

11. RESOLUTIONS

Resolution No. R-422-2017

- a. A Resolution authorizing the Mayor to execute an agreement with Fred D. (Tony) Thompson, Jr. in the amount of \$55,000.00 to provide governmental relations services for the City of Knoxville. (Requested by Law Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Mayor Rogero, Council Member Stair, and Fred D. Thompson, Jr.

Resolution No. R-423-2017

- b. A Resolution authorizing the Mayor to execute any and all documents necessary to apply for and accept a 2018 United States Conference of Mayors Grant for Childhood Obesity Prevention Programs in the amount of \$120,000.00, with no local match required, to fund the Neighborhoods to Nature Program. (Requested by Mayor Rogero)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-424-2017

- c. A Resolution authorizing the Mayor to execute an agreement with The Restoration House of East Tennessee, Inc. to award \$180,000.00 from the Affordable Rental Development Fund for the development of twelve affordable housing units for low-income, single-mother households, to be located at 2205 Village Place Way.(Requested by Community Development Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Vice-Mayor Saunders, Becky Wade, Community Development Director; Council Member Singh-Perez, Daniel Watson, Executive Director of The Restoration House of East Tennessee, Inc.; and Council Member Rider

Resolution No. R-425-2017

- d. A Resolution authorizing the Mayor to execute an agreement with Helen Ross McNabb Center, Inc. to award \$300,000.00 from the Affordable Rental Development Fund for the development of ten affordable housing units for homeless veterans, to be located at 3720 Middlebrook Pike.(Requested by Community Development Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Council Member Singh-Perez, Becky Wade, Community Development Director; and Jerry Vagnier, President and Chief Executive Officer of Helen Ross McNabb Center, Inc.

Resolution No. R-426-2017

- e. A Resolution authorizing the Mayor to execute a letter to the Tennessee Department of Transportation outlining the City's Americans with Disabilities Act Transition Plan.(Requested by Community Development Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-427-2017

- f. A Resolution authorizing the Mayor to execute an agreement with Twin K Construction, Inc. for the Merchant Drive/Clinton Highway Intersection Improvements Project for an amount not to exceed \$3,365,000.01.(Requested by Department of Engineering)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Campen, Fifth District
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Vice-Mayor Saunders, Jim Hagerman, Engineering Director; and Mayor Rogero

Resolution No. R-428-2017

- g. A Resolution authorizing the Mayor to execute an agreement with Vaughn & Melton Consulting Engineers, Inc. for the Urban Wilderness Gateway Project for an amount not to exceed \$184,500.00.(Requested by Department of Engineering)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George C. Wallace, At-Large Seat A
SECONDER:	Stephanie Welch, First District
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Council Member Welch and Jim Hagerman, Engineering Director

Resolution No. R-429-2017

- h. A Resolution authorizing the Mayor to amend Contract No. C-14-0059 with CDM Smith, Inc. for design modifications to the Old City Streetscape Improvement Project along W. Jackson Avenue, increasing the contract amount by \$71,900.00 for a new contract amount of \$350,300.00 and extending the date of completion. (Requested by Office of Redevelopment and Department of Engineering)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	Stephanie Welch, First District
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-430-2017

- i. A Resolution authorizing the Mayor to amend contract C-17-0336 with Anderson Lumber Company, Inc. to increase the scope of work on the Sanitary Laundry building to remove windows and panels that are not properly anchored resulting in an additional cost of \$49,361.00 for a new contract amount not to exceed \$613,512.00 and to extend the term of the contract an additional thirty days. (Requested by Office of Redevelopment)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Council Member Wallace, Anne Wallace, Deputy Director of Redevelopment; and Council Member Rider

Resolution No. R-431-2017

- j. A Resolution authorizing the Mayor to enter into an agreement with Rogers Petroleum, Inc. for the provision of bulk fuels for vehicles and equipment managed by the Fleet Services Department and Knoxville Area Transit for an initial term of six months at an estimated cost per term of \$1,653,895.00.(Requested by Department of Finance)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marshall Stair, At-Large Seat B
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Council Member Stair and Jim York, Finance Director

Resolution No. R-432-2017

- k. A Resolution authorizing the Mayor to execute an agreement with Hill Avenue Partners, LLC to lease office space at CityScape (formerly known as Regency Business Park) for a term of three years to be used for administrative offices of the Knoxville Fire Department for a rental amount of \$94,753.68 per year and a common area maintenance fee of \$18,081.00 per year for a total annual contract price of \$112,835.12. (Requested by Knoxville Fire Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
SECONDER:	Stephanie Welch, First District
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-433-2017

- l. A Resolution authorizing the Mayor to execute an agreement with C.M. Henley Company, LLC d/b/a Rackley Company East TN for the Fire Station #18 Fascia Repair and Painting Project at a cost not to exceed \$42,435.00.(Requested by Public Service Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Roberto, Second District
SECONDER:	George C. Wallace, At-Large Seat A
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-434-2017

- m. A Resolution authorizing the Mayor to amend Document No. C-17-0369, an Agreement with Baseline Sports Construction, LLC., for additional work regarding the Kyle Testerman Tennis Courts Enhancement Project for an amount not to exceed \$15,000.00. (Requested by Department of Parks and Recreation)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George C. Wallace, At-Large Seat A
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-435-2017

- n. A Resolution authorizing the Mayor to execute an Agreement with Knoxville Landfills, LLC to provide waste disposal services for any construction and demolition waste delivered from the City's Solid Waste Transfer Facility. (Requested by Public Service Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George C. Wallace, At-Large Seat A
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Resolution No. R-436-2017

- o. A Resolution authorizing the Mayor to amend the current agreement between the City of Knoxville and Waste Connections of Tennessee, Inc. to address the City exceeding the 5% enrollment in backdoor garbage collection, private drives and narrow streets not being referenced in the current contract, and excessive amounts of waste in the Fort Sanders area during special events at the University of Tennessee for an additional annual amount not to exceed \$101,088.00.(Requested by Public Service Department)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lauren Rider, Fourth District
SECONDER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch

Discussion:

Council Member Rider, Chad Weth, Public Service Director; and Council Member Welch

During this discussion, Mayor Rogero recognized in the audience Patience Melnik, the City's new Solid Waste Manager.

12. ORDINANCES ON FIRST READING

Approved on First Reading

- a. An Ordinance to amend Knoxville City Code, Chapter 24, Article I, Section 24-3, "Interest and Penalty on Delinquent Taxes."(Requested by Finance Department)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 1/16/2018 6:00 PM
MOVER:	Finbarr Saunders, Vice-Mayor, At-Large Seat C	
SECONDER:	George C. Wallace, At-Large Seat A	
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch	

Approved on First Reading

- b. An Ordinance appropriating the sum of \$12,769.32 from the Save our Sons fund to the YWCA to support two Project Reach service-learning internships. (Requested by Community Relations)

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]	Next: 1/16/2018 6:00 PM
MOVER:	George C. Wallace, At-Large Seat A	
SECONDER:	Mark Campen, Fifth District	
AYES:	Campen, McKenzie, Rider, Roberto, Saunders, Singh-Perez, Stair, Wallace, Welch	

13. PUBLIC FORUM

Vivian Shipe
2340 E Magnolia Ave

Keith Britt
558 Noelton Dr

14. ADJOURNMENT

The meeting was closed at 6:49 PM

Presiding Officer of the Council

Recorder